

No. <b>W 18004</b>	<b>Due no later than February 28, 2006</b>		2. Registered Agent and Office <b>NO PO BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		WADE G POVEY 2479 POVEY RD AMERICAN FALLS, ID 83211													
	1. Mailing Address - Correct in this box, if applicable  POVEY GRAIN, L.L.C. 2479 POVEY RD AMERICAN FALLS, ID 83211		3. <u>New</u> Registered Agent Signature													
4. Limited Liability Companies: Enter Names and Addresses of Managers.  <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Wade Povey</td> <td>2479 Povey Rd</td> <td>American Falls</td> <td>ID</td> <td>83211</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Wade Povey	2479 Povey Rd	American Falls	ID	83211
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
Manager	Wade Povey	2479 Povey Rd	American Falls	ID	83211											
5. Organized Under the Laws of:  IDAHO W 18004		6. Signature <u><i>Wade Povey</i></u> Date <u>1-31-06</u> Name <small>(Typed or Printed)</small> <u>Wade Povey</u> Title <u>Manager</u>														

Issued 12/01/2005

**Do Not Tape or Staple**

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